

## Salem County Commission on Women

# **MEETING MINUTES**

May 10, 2016 6:30 p.m. Woodstown Diner, Woodstown NJ

**ATTENDEES:** Linda DuBois, BJ Ayars, Elaine Dunner, Sally Maurer, Loretta Elwell, Joyce Skradzinski, Lynn Barnhardt, Brenda Banks, Missi Jones, Cindy LaRosa

**EXCUSED:** Alice Dennis

ABSENT: Charlotte Dorn, Terri Ostrander, Maureen Fernandez, Diana Hughes

### **CALL TO ORDER:**

Meeting was called to order at 6:38 p.m.

The following Open Public Meeting Statement was read: Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meeting Act by publication in the South Jersey Times and the Elmer Times newspapers circulated in Salem County and by posting notice in the Salem County Clerk of the Boards Office.

Flag salute.

#### **SECRETARY REPORT:**

April 12<sup>th</sup> meeting minutes were reviewed. A motion to approve Secretary's Report was made by Sally and seconded by Joyce. Report was unanimously approved.

## **TREASURERS REPORT:**

Treasurer, Joyce Skradzinski submitted the attached Treasurers report. Motion to accept the Treasurers Reports was made by BJ and seconded by Lynn. Report was unanimously approved.

#### **CORRESPONDENCE REPORT:**

President Linda received correspondence from Shalick High School.

#### **OLD BUSINESS:**

• Treasurer updated the Women of Achievement spreadsheet – which indicated the paid tickets.

## **NEW BUSINESS:**

- Scholarship Review 13 applications were reviewed. The group selected application #9. The awardee will be notified on the evening of their Awards Banquet. Lynn made a motion to accept application #9 as the 2016 scholarship winner. The motion was seconded by Missi. Vote was unanimously approved.
- Girls Leaders discussion will take place at the next meeting.

• Maureen Fernandez sent an email to Brenda Banks expressing her interest in resigning from the Salem County Commission on Women. Brenda will inform her that she must submit this request in writing to the Salem County Board of Freeholders.

## **OTHER COMMENTS:**

• No public comment was heard.

Next meeting will be held on June 14<sup>th</sup> at Ware Building at 6:30 p.m.

A motion to adjourn the meeting was made by Joyce and seconded by Missi Jones.

Respectfully submitted,

Elaine M. Dunner

Elaine Dunner Secretary